

Senior Citizens Advisory Committee Meeting

March 21, 2011

Minutes

Members present: Robert Smith, Chair
John Paquette, Co-Chair
Betty Krause
Diane Pinkerton
Mike Rickus

City reps present: Peggy O'Callaghan, SAC Director
Jim Protiva, Recreation Dept Director
Sandra Roumagoux, City Councilwoman liaison

- A. Roll call.
- B. Minutes of the February 28th 2011 meeting were read and approved.
- C. Old business:
 - 1. Sandra discussed the correction to the adopted SC fee schedule with Peggy Hawker and Jim V. at a work session and they were in agreement that the \$15.00 afterhours usage fee be stricken from the agreement. Jim Protiva suggested a new version of the fee schedule be presented to the council to include the new remodeled space. Discussion about rental fees for the remodeled space ensued and motioned was made by Mike and seconded by Robert and the motion passed to charge fifteen dollars an hour for both the new Education Center and the Health and Wellness Studio. Jim P. will present the new schedule to council for approval next month.
 - 2. Report from Sandra regarding parking near the SC. She briefly spoke of the issues to council. Robert Smith will invite Lee Ritzman to the next advisory meeting to discuss parking near the SC. Sandra will talk more with council after the advisory meets with Lee Ritzman.
 - 3. Election of Officers. Jim Protiva gave an overview of the election process. Daine Pinkerton made a motion to elect Robert Smith Chair and John Paquette Co-Chair of the Advisory Committee the motion was seconded by Mike Rickus and the motioned passed.
- D. Staff Report:
 - 1. Peggy reported the wii bowling tournament was a success with over 50 persons attending. Lefty Lavrakas and Diane Pinkerton we the top scoring male and female wii bowlers.
 - 2. Announcement of the SC open house for April 14th from 3-6pm. Parks and Recreation Committee invited along with council and mayor. There will be an article announcing the open house in the News Times.
 - 3. New office personnel Trish Morningstar from Experience works joined the SC recently.
 - 4. Peggy mentioned that the van company she uses, Enterprise, has raised costs to make week end trips cost prohibitive. There was discussion about the purchase of a city van. It was noted that many different departments could benefit from a 12 passenger van.

Meeting was adjourned.

